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1 OCT 1963

MEMORANDUM FOR: Deputy Director (Support)

SUBJECT: Reinvestigation Program

1. This memorandum is for the information of the Deputy Director (Support). Its purpose is to comment on the current status of the over-all program of reinvestigation and rechecks on Agency employees.

2. Since the beginning of the Agency, there have been certain Agency policies and procedures and other internal procedures whereby the Office of Security has been permitted, under its own policies or required under Agency policies, to keep the security records of employees under periodic review and to place under reinvestigation the case of an employee whenever circumstances or time factors alone indicated this should be done.

3. Since the beginning of the Agency, the Office of Security has conducted reinvestigations whenever one or more of the following factors was believed to exist:

- a. the receipt of adverse information;
- b. the prior investigation was not up-to-date for external purposes such as integration into other Departments or Agencies or qualification for a Class "Q" clearance by the AEC.

4. In June 1961, we started a regularized reinvestigation program. Cases were selected for investigation dependent upon the date of the last investigation and other pertinent factors.

5. Since June 1961, we have been keeping statistics on the cases placed under reinvestigation. Some of the pertinent statistics are as follows:

- a. In 1484 cases, the reinvestigation process has been completed.
- b. 837 cases are in process of reinvestigation at this time.

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- c. In 1905 cases, a review of the file under the routine five year rule indicated that routine reinvestigation was not required.

6. In implementing the five year rule on routine reinvestigation, in determining what constitutes adequate routine reinvestigation, and in balancing the workload factors of the reinvestigation program against the workload factors of the current recruitment efforts, the Office of Security has felt that our other programs and procedures have furnished and continue to furnish security coverage on employees, coverage which is almost as significant as the person-to-person coverage in an actual field investigation. This extra, continual coverage can be illustrated in the following statistics for the month of August:

- |   |      |
|---|------|
| a. Personal interviews with employees on official and personal activities:          | 644  |
| b. Files reviewed in connection with special security clearances:                   | 819  |
| c. Files reviewed in connection with other official actions such as re-assignments: | 1198 |
| d. Files reviewed as part of the continuing security review program:                | 1641 |

7. The Office of Security has considered the routine reinvestigation program (i.e., that program triggered by the five year rule) to be a part but only a part of its overall personnel security program. In the past, and in the present, we have placed cases under reinvestigation whenever one of the other portions of the program or whenever one of our productive liaison arrangements internally have suggested this to be advisable.

SIGNED

R. L. Bannerman  
Director of Security

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